



WAIALAE/KAHALA NEIGHBORHOOD BOARD NO. 3

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII
96813

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REGULAR MEETING AGENDA THURSDAY, APRIL 20, 2006 AT 7:00 P.M. WESLEY UNITED METHODIST CHURCH 1350 HUNAKAI STREET

- 1. CALL TO ORDER**
- 2. INTRODUCTION OF BOARD MEMBERS AND GUESTS**
- 3. BOARD VACANCIES – One (1) vacancy each in Sub district 3 and 4 (See Attached Map)**
- 4. HONOLULU FIRE AND POLICE DEPARTMENTS**
 - 4.1 Honolulu Fire Department (HFD)
 - 4.2 Honolulu Police Department (HPD)
 - a. Graffiti Concerns at Tony's Roma building (and various other areas)
- 5. REPORT FROM MAYOR'S REPRESENTATIVES**
 - 5.1 Mayors Rep (Laverne Higa, Director, DFM)
 - 5.2 Board of Water Supply (Lorna Heller)
 - 5.3 Councilmember Charles Djou (Stan Fichtman)
- 6. BOARD HOUSEKEEPING**
 - 6.1 Approval of the March 16, 2006 Regular Meeting Minutes
 - 6.2 Treasurer's Report
- 7. RESIDENTS CONCERNS**
 - 7.1 Kahala Community Association Report
- 8. REPORTS FROM ELECTED OFFICIALS**
 - 8.1 Governor's Representative – Mark Andersen, Deputy Director, DBEDT
 - 8.2 Representatives Barbara Marumoto & Lyla Berg; Senator Sam Slom
- 9. COMMITTEE REPORTS**
 - 9.1 OMPO Traffic (Fukuda)
 - 9.2 Vision Team & CIP Report
 - 9.3 Land Use & Zoning Report (Pyles)
- 10. UNFINISHED BUSINESS**
 - 10.1 Kahala Nui Senior Living Community Center Project Update - (DTS No Parking Signs)
 - 10.2 Weldon Fence Issue Update
 - 10.3 Waialae Beach Park Update
 - 10.4 Dogs on the Beach Signage Task Force Report Update – (Clark Hatch)
 - 10.5 Kahala Beach Vegetation Encroachment/Seawall Variance Update –
 - 10.6 Kahala Viaduct Landscape Improvements – meeting 4/17 8:00am Kahala Starbucks
 - 10.7 Unsafe Steel Rail Fencing at 4441 Wahinekoa Place
- 11. NEW BUSINESS**
 - 11.1 Discussion – Kahala Mall Flooding – Ron Yoda, Manager Kahala Mall
 - 11.2 Discussion – Guidelines and Master Plan for the Kahala Commercial District
- 12. CORRESPONDENCE AND ANNOUNCEMENTS**
 - 12.1 Kalani H.S. Complex Education Forum – April 12 Kahala Elem Cafeteria 6:30 to 8:30 p.m.
- 13. ADJOURNMENT**

